

Greens of Park Ridge May 2019 Board of Directors Meeting Minutes

Date: May 9, 2019
Location: Porter Library

Board Members Present: Robert Townsend, Andy Miles
Management: Kimberly Barrett
Guest Present: Marian Kamara (11 Varone), James Day (21 Kimberly), Teresa Miles (1 Kimberly), Ray Cole (13 Varone)

Meeting called to order at 7:09pm, quorum was met.

Agenda:

Robert moved to approve the May 9, 2019 meeting agenda. Andy seconded, all carried.

Robert moved to appoint James Day and Scott Dixon (in absence but with Scotts permission). Andy seconded and all carried.

Open Forum:

Discussion was held

Minutes:

Sid moved to approve the April 11, 2019 minutes be via email. Andy seconded by via email, the motion carried.

Masters HOA Update:

Andy stated there was no update due to no quorum.

Financial Review:

Management gave the financial report for April 2019.

Unfinished Business

Robert moved to approve Paul Turner bench installment proposal at the cost of \$285.00 per bench. Andy seconded, discussion was held to only install three at Kimberly Drive on the concrete pad and one at Wellington Drive on the concrete pad. The motion passed.

Robert moved to purchase outdoor benches for a total of four benches, from Uline at the cost of \$735.00 per bench. Andy seconded, and the motion carried.

Paul Turner concrete pad installment for bench proposal – Tabled

New Business:

Drains on Kimberly- Management to contact contractors that deal with erosion and stormwater management.

Executive Session:

Robert moved to convene into executive session at 8:14pm, to review legal accounts and ARB applications. Andy seconded, and all carried.


Robert moved to convene back into open session at 8:40pm. Sid seconded, and all carried.

Andy moved to approve an ARB application to install a shed as requested. Robert seconded, and all carried.

Andy moved to table an ARB application on a color change for a door as more information was needed to be provided to the Board. Robert seconded and all carried.

Robert moved for management to reach out to the Attorney on information on legal accounts. Andy seconded, and all carried.

Meeting Adjourned at 8:42pm


Pres ~~of~~ COPR